

**Ramsey County Workforce Investment Board  
Executive Committee Meeting**

**Friday, December 18, 2009**  
9:00 – 10:30

Bremer Bank Conference Room  
2965 White Bear Avenue  
Maplewood, MN 55109

Key: Agenda items in <b>bold</b> require a decision to be made.
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**Agenda<sup>1</sup>**

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|-------|---|-----------------|
| 9:00  | Call to Order   | Mary Russell    |
| 9:00  | <b>Approve Consent Agenda</b><br><b>Approve November Minutes</b><br><b>Accept November Financial Report</b><br><b>Approve Youth Council Applicant</b> | Mary Russell    |
| 9:10  | Grants Status<br>Otto Bremer<br>GWDC Collaborative<br>FastTRAC  | Mary Jo Gardner |
| 9:30  | <b>Approve WIB CEO Compensation Action</b>  | Mary Russell    |
| 9:50  | Partnership Agreement Next Steps  | Mary Russell    |
| 10:00 | Discuss Executive Committee Makeup  | Mary Russell    |
| 10:25 | Other   | All             |
| 10:30 | Adjourn   | Mary Russell    |

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<sup>1</sup> This document is available in alternative formats upon request. If special meeting accommodations are needed, please contact [info@rcwib.org](mailto:info@rcwib.org) or call 651-779-5422